

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MARILYN CLARK, Derivatively on Behalf of  
AMBAC FINANCIAL GROUP, INC.,

Plaintiff,

V.

MICHAEL A. CALLEN, JOHN W. UHLEIN, III,  
KEVIN J. DOYLE, GREGG L. BIENSTOCK,  
THOMAS J. GANDOLFO, ROBERT G.  
SHOBACK, DOUGLAS C. RENFIELD-MILLER,  
DAVID W. WALLIS, WILLIAM T. MCKINNON,  
SEAN T. LEONARD, JILL M. CONSIDINE,  
LAURA S. UNGER, THOMAS C. THEOBALD,  
HENRY D. G. WALLACE, PHILIP DUFF,  
PHILIP B. LASSITER, ROBERT J. GENADER,  
KATHLEEN A. MCDONOUGH and W. GRANT  
GREGORY,

Defendants,

- and -

AMBAC FINANCIAL GROUP, INC., a Delaware corporation,

### Nominal Defendant.

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel of record for the defendants in the above-captioned action. I certify that I am admitted to practice in this court.

Dated: New York, New York  
March 10, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Peter C. Hein  
Peter C. Hein (PH-5279)  
51 West 52nd Street  
New York, New York 10019  
Telephone: (212) 403-1000  
Facsimile: (212) 403-2000

*Attorneys for Defendants*